

MEMORANDUM

Not On
Agenda Item No. 7(M)(2)(A)

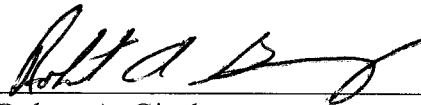
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: July 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution approving the
provision of in-kind services
to the City of West Miami
Recreation Center

The accompanying resolution was prepared and placed on the agenda at the request
of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls

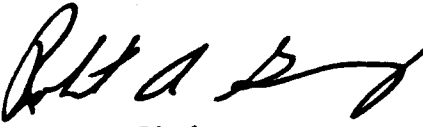


MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: July 27, 2004

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Please note any items checked.

✓

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Manager's written recommendation

Ordinance creating a new board requires detailed County Manager's report for public hearing

Housekeeping item (no policy decision required)

✓

No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 7(M)(2)(A)
7-27-04

RESOLUTION NO. _____

RESOLUTION APPROVING THE PROVISION OF IN-KIND
SERVICES TO THE CITY OF WEST MIAMI RECREATION
CENTER IN AN AMOUNT NOT TO EXCEED \$720.00

WHEREAS, the City of West Miami Recreation Center has requested that Miami-Dade County provide in-kind services for summer camp activities at Pavilion 6 of Crandon Park, and this Board desires to provide such in-kind service in an amount not to exceed \$720.00 (see attached Fee Waiver/In-Kind Services Applications); and

WHEREAS, this event is a District event,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves a waiver of fees for the provision of in-kind services from the Miami-Dade Parks and Recreation Department, including all necessary supplies, labor and equipment, in an amount not to exceed \$720.00 for the City of West Miami Recreation Center.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

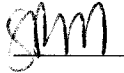
The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of July, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Stephanie R. Miller

FROM JUL. 20. 2004 3:37PM

COMM SOSA MAIN OFF. 305 261-9914

Jun. NO. 336 10 P. 4
VU. 927 P. 4

FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2030
Fax: (305) 375-3068

Type of Event/Application (select one of the following):

- ☒ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
☐ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

1. Full legal name of the requesting organization: City of West Miami Recreation Center

2. Applicant Status: (Select one of the choices below)

- ☐ Not For Profit or Tax Exempt
☐ For Profit
☐ County Sponsored Event/Sponsoring Department
☒ Local Government or Public Entity
Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Jim Getwick, Director
City of West Miami, 901 S.W. 62 Avenue, West Miami, FL 33149
Phone: 305-992-4949 FAX: 305-261-9914 e-mail: JIMGETWICK@COMCAST.NET

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Waiver of fees and rental charges
associated with group use of Crandon Park Pavilion #6 for Summer
Camp outings.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
July 18, 2004
July 9, 2004
July 23, 2004
August 13, 2004
Use of Pavilion #6 at Crandon Park from 9:00 AM until
3:00 PM for Summer Camp picnic/outing. This is a free
trip for 100 children age 6 through 16.

6. Please select ALL that apply to event:

- ☒ Economic Development: Event supports vitality or growth of the local economy
☒ Youth/Children: Event benefits youth of any age and/or offers educational benefits
☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
☐ Arts and Culture: Event supports music, theatre, literature, art or culture
☐ Environmental: Event benefits environmental concerns or promotes conservation
☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venue (please specify Commission District): Crandon Park Pavilion #6
Key Biscayne FL

Page 1 of 2
Revised 10/2003

please note: a tentative summer camp trip calendar including costs per child is attached.

8. Description of regional or local impact: West Miami conducts a public summer camp annually. A total of 300 unduplicated participants partake in the various program and daily field trips. To provide diversity of site, venues, Crandon Park is scheduled as a picnic/swim site. Other swim sites are scheduled throughout the camp.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Arrive 9:00AM. Swim at Beach until 12:00pm. Lunch. Hotdogs sodas etc till 1:00pm. Swim again till 2:30pm. Pack up, clean up area and leave 3:00pm.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A
11. Expected number of participants and estimated attendance (per day, if applicable): 125 children
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See below

I hereby certify that all the statements made in this application are true and correct.

James Continella - Recreation Director
Signature of Authorized Representative

6/3/04
Date

Crandon Park Trip Budget - Direct Costs Only

1) Transportation 3 buses @ 100.00 = 300.00

2) Picnic Supplies 125 children @ \$3.00 = 375.00
(Hotdogs, sodas, chips, cookies, sunscreen, Ice, charcoal, lighter fluid, water, paper plates, cups, utensils, napkins, etc)

Total Cost of Outing (without Pavillion Rental) 675.00

Pavillion Rental (300 + 275) = 575.00

Total cost including Rental Fees = \$1,250.00

Receipts @ \$5.00 per child x 125 = \$625.00

Net cost to City Recreation 625.00
Dept. per trip

Page 2 of 2
Revised 10/20/03